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**MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

April 23, 2014

OPEN SESSION

The meeting was called to order at 9:52 a.m. by Chairman Lawrence D. McHugh. Trustees Louise M. Bailey, Rose A. Barham, Andy F. Besette, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Marilda L. Gandara, Juanita T. James, Thomas E. Kruger, Donny Marshall, Lawrence D. McHugh, Thomas D. Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Sanford Cloud, Jr., Rebecca R. Lobo, and Denis J. Nayden participated by telephone.

Trustees Stefan Pryor, Steven K. Reviczky, and Catherine H. Smith were not in attendance.

The following University staff were present: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Gray, Vice President for Communications Kendig, Vice President for Student Affairs Gilbert, Special Advisory to the President for Financial and Health Affairs Biancamano, Executive Secretary to the Board Rubin, General Counsel Orr, Associate General Counsel Gelston, Director of the University's Office of Faculty and Staff Labor Relations Eagen, University Master Planner and Chief Architect Cruickshank, Director of Regional Development Projects Corbett, and Deputy Chief of Staff Kirk.

Senate Representatives Rajeev Bansal, Lynne Healy, Donna Korbel, Zeki Simsek, and William Stwalley were in attendance.

1. Public Participation

There were no members of the public who wished to address the Board.

2. Chairman's Report

(a) Matters outstanding

Chairman McHugh introduced Mr. Jeremy Jelliffe as the new graduate/professional student Trustee who will replace Trustee Barham effective July 1.

(b) Minutes of the meetings of March 26 and April 10, 2014

Trustee Juanita T. James asked that the minutes of the April 10 meeting reflect her attendance by telephone.

On a motion by Mr. Kruger, seconded by Mr. Carbray, the Board voted unanimously to approve the minutes of the meetings of March 26 and April 10, 2014 noting that the April 10 minutes included Trustee James' attendance by telephone.

April 23, 2014

(c) Consent Agenda Items:

On a motion by Mr. Kruger, seconded by Mr. Bessette, the Board voted to approve the following Consent Agenda items:

- (1) Contracts and Agreements for the Storrs-based Programs (Attachment 1)
(Trustee Ritter abstained from this item.)
- (2) Promotion and Tenure Lists (Attachment 2)
(Trustee Daniels abstained from this item.)
- (3) Appointment of Professor Richard Sosis to the James Barnett Professorship in Humanistic Anthropology in the College of Liberal Arts and Sciences (Attachment 3)
- (4) Appointment of Dr. Brenton Graveley to the John and Donna Krenicki Endowed Professorship in Genomics and Personalized Health Care in the Institute for Systems Genomics (Attachment 4)
- (5) Relocate the Department of Kinesiology from the Neag School of Education to the College of Agriculture and Natural Resources (Attachment 5)
- (6) Rename the College of Agriculture and Natural Resources to the College of Agriculture, Health, and Natural Resources (Attachment 6)
- (7) Chinese Major in the College of Liberal Arts and Sciences (Attachment 7)
- (8) Certificate in Foundations of Public Health (Attachment 8)
- (9) Graduate Certificate in School Law (Attachment 9)

3. President's Report

4. Academic Affairs Committee Report

- (a) Report on Committee activities
- (b) Item requiring Board discussion and approval:

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Kruger, the Board voted to approve the following item:

- (1) Creating our Future: UConn's Path to Excellence (Separate Cover)

(c) Informational items:

- (1) Procedures on Consulting for the Faculty and Members of the Faculty Bargaining Unit (Attachment 10)
- (2) Tenure-Track Reappointments (Attachment 11)

5. Financial Affairs Committee Report

- (a) Report on Committee activities

April 23, 2014

(b) Items requiring Board discussion and approval:

On a motion by Mr. Kruger, seconded by Ms. Barham, the Board voted to approve the following items:

- (1) Project Budget (Revised Planning) for Hartford Relocation Acquisition/Renovation (Attachment 12)
- (2) Project Budget (Design) for Fats, Oils and Grease (FOG) Compliance – Phase I (Attachment 13)
- (3) Project Budget (Design) for fMRI – Acquisition and Installation (Attachment 14)
- (4) Project Budget (Design) for Sewer Replacement Storrs Road Pump Station (Attachment 15)
- (5) Project Budget (Design) for Main Water Line Replacement – Phase I (Attachment 16)
- (6) Project Budget (Final) for Ecology and Evolutionary Biology Greenhouse Renovations (Attachment 17)
- (7) Project Budget (Final) for Fine Arts Gateway and Pedestrian Access (Attachment 18)
- (8) Project Budget (Final) for Gant Building Renovations – Mechanical Repairs (Attachment 19)
- (9) Project Budget (Final) for Mansfield Apartment Bathrooms – Phase II (Attachment 20)
- (10) Project Budget (Final) for Young Building Renovation/ Addition – Envelope Repairs (Attachment 21)

6. Health Center Report

- (a) Report on Health Center activities

7. Audit and Compliance Committee Report

- (a) Report on Committee activities

There was no Report on Committee activities.

8. Buildings, Grounds and Environment Committee Report

- (a) Report on Committee activities

(b) Items requiring Board discussion and approval:

On a motion by Mr. Ritter, seconded by Mr. Kruger, the Board voted to approve the following items:

- (1) Inter-Agency Transfer and Traffic Control to the Connecticut Department of Transportation (Attachment 22)
- (2) Inter-Agency Transfer and Traffic Control Easement for the UConn Health Center Roadway and Intersection Improvements Project (Attachment 23)

April 23, 2014

9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
10. Student Life Committee Report
 - (a) Report of Committee activities
There was no Report on Committee activities.
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
 - (b) Informational items:
 - (1) Development Progress Executive Summaries (Attachment 24)
12. Committee on Compensation Report
 - (a) Report of Committee activities
There was no Report on Committee activities.
13. Other business
14. Executive Session anticipated.

EXECUTIVE SESSION

On a motion by Mr. Kruger, seconded by Mr. Bunnell, the Board voted unanimously to go into Executive Session at 10:24 a.m. to discuss:

1. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; and
2. Education records which are not subject to disclosure under the Family Educational Rights and Privacy Act, 20 USC 1232g; and
3. Records, reports and statements of strategy or negotiations with respect to collective bargaining; and
4. Records pertaining to strategy and negotiations with respect to pending claims or pending litigation to which the public agency is a party until such litigation or claim has been finally adjudicated or otherwise settled.

Chairman McHugh noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend the Executive Session.

Trustees Bailey, Barham, Bessette, Bunnell, Cantor, Carbray, Daniels, Dennis-LaVigne, Gandara, James, Kruger, Marshall, McHugh, Ritter, and Mary Ann Handley, Governor Malloy's designee, were in attendance.

Trustees Cloud, Lobo, and Nayden participated by telephone.

The following University staff were present for the entire Executive Session: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Vice President for Communications Kendig, Executive Secretary to the Board Rubin, General Counsel Orr, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk.

April 23, 2014

The following University staff were present for part of the Executive Session: Executive Vice President for Administration and Chief Financial Officer Gray, Vice President for Student Affairs Gilbert, Special Advisory to the President for Financial and Health Affairs Biancamano, Director of the University's Office of Faculty and Staff Labor Relations Eagen, University Master Planner and Chief Architect Cruickshank, and Director of Regional Development Projects Corbett.

The Executive Session ended at 11:49 a.m.

OPEN SESSION

The Board returned to Open Session at 11:50 a.m.

15. Adjournment

There being no further business appearing, the Board meeting adjourned at 11:51 a.m.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, June 25, 2014.

Respectfully submitted,

Louise M. Bailey
Secretary